



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUIJ JIVANDAS HOUSE,
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CIN No: L51100MH1987PLC042280

Date: 21.08.2018

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512485
Sub: Corporate Announcement

Dear Madam/Sir,

In continuation of our earlier submission dated 11th August, 2018 under the provisions of Regulation 30 and SEBI circular no.CIR/CFD/CMD/4/2015 regarding appointment of **Mrs. Jayashree Iyer (DIN. 01520083)** as an **Additional Director (Independent Director category- Non- Executive,)** w.e.f 03rd August, 2018 and same has been approved in the Board meeting held on dated 11th August, 2018 for period of five year, subject to approval from shareholders of the company

We hereby affirm that **Mrs. Jayashree Iyer** is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Further, she is not related to any of the Directors of the Company.

Kindly acknowledge the Receipt.
Thanking You

Yours Faithfully
For Dhanlaxmi Cotex Limited

Mr. Ramautar Jhawar
(Managing Director)